

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067491

Entity Name: RENDEROVERNIGHT, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

259 EASTON CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

7730 COUNTRY PLACE
WINTER PARK, FL 32792

Current Mailing Address:

259 EASTON CIRCLE
OVIEDO, FL 32765

New Mailing Address:

7730 COUNTRY PLACE
WINTER PARK, FL 32792

FEI Number: 20-2858867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARONE, PAUL J
259 EASTON CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PARONE, PAUL J
7730 COUNTRY PLACE
WINTER PARK, FL 32792 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL J. PARONE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PARONE, PAUL J
Address: 7730 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J. PARONE

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date